

**STATE OF ALABAMA
ALABAMA SECURITIES COMMISSION**

IN THE MATTER OF:

WAP.PBPB.VIP,
TAO TAO, whose identity
is otherwise unknown, and
650 Other Trading Websites Purported to be
Established by TAO TAO
Identified in Attachment A to this Order
RESPONDENTS

**ADMINISTRATIVE ORDER
NO. CD-2022-0005**

CEASE AND DESIST ORDER

The Alabama Securities Commission ("Commission"), having the authority to administer and provide for the enforcement of all provisions of Title 8, Chapter 6, Code of Alabama 1975, the Alabama Securities Act ("Act"), upon due consideration of the subject matter hereof, has determined as follows:

RESPONDENTS

1. **WAP.PBPB.VIP ("WAP.PBPB.VIP")** is an online entity that purports to be an online crypto currency trading platform, having an unknown business address. **WAP.PBPB.VIP** is accessible via the website wap.pbpb.vip and may be served through its domain registrar **NAMECHEAP INC** located at 4600 East Washington Street, Suite 305, Phoenix, AZ 85034 via legal@namecheap.com.

2. **TAO TAO**, whose identity is otherwise unknown, is the owner of **WAP.PBPB.VIP** and the 650 other trading websites identified in Attachment A to this order. All 651 identified websites purport to be online crypto currency trading platforms and may be served through their domain registrar **NAMECHEAP INC** located at 4600 East Washington Street, Suite 305, Phoenix, AZ 85034 via legal@namecheap.com.

STATEMENT OF FACTS

3. On December 22, 2021, an Alabama resident filed a written complaint with the Commission regarding an investment made with a crypto currency trading platform named **WAP.PBPB.VIP**. The Alabama resident discovered the **WAP.PBPB.VIP** website by being referred to it by an alleged female acquaintance they met through a social media messaging application. The Alabama resident was led to believe by their acquaintance that **WAP.PBPB.VIP** conducted cryptocurrency over-the-counter trading for the short term by trading trends and nodes¹. Additionally, as a result of conducting the trading for the Alabama resident, the acquaintance and representatives from **WAP.PBPB.VIP** would earn five percent of the profits.

4. The Alabama resident created an account and began investing the stablecoin Tether (USDT). The Alabama resident invested 975 USDT on December 2, 2021 and received a return of 100 USDT on December 4, 2021. This convinced the Alabama resident the investment platform was profitable. As a result, the Alabama resident invested 4,175 USDT on December 5, 2021 and 29,988.01 USDT on December 17, 2021. The Alabama resident's account increased in value to approximately 68,841 USDT according to **WAP.PBPB.VIP**. On December 19, 2021 the Alabama resident attempted to withdraw their funds, but **WAP.PBPB.VIP** stated they must pay a personal income tax of 8,450.75 USDT to withdraw their funds. In addition, the funds could not come from the investor's gains. The Alabama resident was not made aware of this restriction prior to making their initial investment.

5. The Alabama resident communicated the issue of withdrawing their funds with their acquaintance, and the acquaintance stated they would pay 3,000 USDT of the 8,450.74 USDT to assist them in obtaining the funds. The Alabama resident deposited 5,450.75 USDT on December 19, 2021, to have their investment funds released. After the deposit, the funds were still not released, and the Alabama resident was unable to obtain control of their funds.

6. Records obtained during the investigation revealed the owner of the website was Namecheap Inc Username "taotao555666" with Namecheap Inc subscriber name of **TAO TAO**. It further revealed "taotao555666" had created 1,587 websites through Namecheap Inc. Of the

¹ Cryptocurrency nodes are participants in a blockchain network.

1,587 websites, 651 of them functioned and 650 of them operate in the same manner as **WAP.PBPB.VIP**. The 650 websites offer services for investment trading. The websites have similar names such as the changing of only a few characters, the same manner of headers, navigation bars, main menus, mega menus, feature images, hero images, and footers.

7. See Exhibit A for the remaining 650 websites that operate in the same manner as **WAP.PBPB.VIP**.

8. IP addresses analyzed that were used by “taotao555666” when logging in, conducting transactions, placing orders, and creating domains on Namecheap Inc. predominantly originated from Asia.

9. On March 16, 2022, a review of the registration files of the Alabama Securities Commission revealed no registration for the **RESPONDENTS** in any capacity.

10. A review of the 651 websites that did function that were created by **TAO TAO** were checked in the National Futures Association (NFA) Basic database and none of the websites were registered.

CONCLUSIONS OF LAW

11. Pursuant to Section 8-6-2(10), Code of Alabama, 1975, the definition of a security includes investment contracts and profit-sharing agreements. The investment plans outlined by **RESPONDENTS** require the investment of money in the investment program managed by **RESPONDENTS** from which the Alabama investor expected profits to be derived from the efforts of **RESPONDENTS** and are securities as defined by the Act.

12. Pursuant to Section 8-6-2(18), Code of Alabama, 1975, an Investment Adviser is any person who, for compensation, advises others, either directly or indirectly, as to the value of, or the advisability of investing in securities. The definition includes those who manage portfolios or

the accounts of other investors. **RESPONDENTS** represented that they managed and traded the account of the Alabama investor and are Investment Advisers as defined in the Act.

13. Pursuant to Section 8-6-3(b), Code of Alabama, 1975, it is unlawful for any person to transact business in this state as an Investment Adviser unless he or she is registered under the Act. **RESPONDENTS** are not registered as such with the Commission in violation of the Act.

14. Pursuant to Section 8-6-17(b)(2), Code of Alabama, 1975, it is unlawful for any person who receives, directly or indirectly, any consideration from another person for advising the other person as to the value of securities or their purchase or sale, whether through the issuance of analyses or reports or otherwise to employ any device, scheme, or artifice to defraud the other person. **RESPONDENTS** promised excessive returns to investors, reported fictitious account values, and imposed undisclosed fees in violation of the Act.

This Order is appropriate in the public interest for the protection of investors and is consistent with the purposes of the Act.

This Order does not prevent the Commission from seeking such other civil or criminal remedies that may be available to it under the Alabama Securities Act.

Additionally, if the allegations set forth herein are found to be true, though either administrative adjudication, failure of the **RESPONDENTS** to make a timely request for hearing, or default of the **RESPONDENTS**, it is the intention of the Commission to impose sanctions upon the **RESPONDENTS**. Such sanctions may include, inter alia, an administrative assessment imposed on **RESPONDENTS**, an additional administrative assessment for investigative costs arising from the investigation of the violations described herein against **RESPONDENTS**, and a permanent order to bar **RESPONDENTS** from participation in any securities-related industry in the State of Alabama.

ACCORDINGLY, IT IS HEREBY ORDERED that **RESPONDENTS CEASE AND DESIST** from further offers or sales of any security into, within or from the State of Alabama. Additionally, **RESPONDENTS** are **ORDERED** to **CEASE** providing investment advice.

Entered at Montgomery, Alabama, this 23rd day of MARCH, 2022.



ALABAMA SECURITIES COMMISSION
445 Dexter Avenue, Suite 12000
Montgomery, AL 36104
(334) 242-2984

BY:

A handwritten signature in blue ink, appearing to read "Edwin L. Reed", is written over a horizontal line.

Edwin L. Reed
Deputy Director - Administration

IN THE MATTER OF:

WAP.PBPB.VIP,

TAO TAO, whose identity

is otherwise unknown, and

650 Other Trading Websites Purported to be

Established by TAO TAO

Identified in Attachment A to this Order

RESPONDENTS

ADMINISTRATIVE ORDER

NO. CD-2022-0005

Exhibit A (page 1)

aavex.vip	anneot.vip	ba3392.com
aaccrer.vip	apenftpro.com	ba3521.vip
aaveap.vip	apenftswappro.com	ba3663.vip
aaves.vip	apenfwap.vip	ba3838.com
abbexy.vip	apoloniexy.vip	ba3883.vip
abbika.vip	asndems.com	ba4224.com
abbrxy.vip	asndex.com	ba4466.vip
abcosly.vip	asndexp.com	ba5211.vip
abitlus.vip	atenos.vip	ba5225.com
abitopy.vip	atidext.vip	ba5512.vip
abittrexy.vip	avest.vip	ba5596.vip
abtese.info	awrssy.com	ba5662.vip
acoiaget.vip	aztxs.vip	ba5665.com
acosst.vip	ba1338.com	ba5995.vip
actradeap.vip	ba1338.vip	ba6533.vip
acwgmano.vip	ba1388.com	ba6556.vip
adbexy.vip	ba1991.vip	ba6621.vip
aderibity.vip	ba1997.vip	ba6675.vip
adzaiiff.vip	ba2123.vip	ba7761.com
aexap.vip	ba2233.vip	ba7763.com
aexs.vip	ba2311.vip	ba8118.com
aimsap.vip	ba2377.com	ba8221.vip
akbat.vip	ba2552.vip	ba8229.vip
akineprot.vip	ba2667.vip	ba8338.vip
alboge.com	ba2761.vip	ba8556.vip
alfexo.vip	ba2992.com	ba8778.vip
amdext.vip	ba2992.vip	ba9382.com
ameritdap.com	ba3113.vip	ba9559.vip
amertrap.vip	ba3211.vip	ba9696.vip
ameteory.vip	ba3221.vip	bbexcp.vip
ametrbp.com	ba3266.com	bbext.vip
amexgpy.vip	ba3321.com	bbrxap.vip
amxcot.vip	ba3321.vip	bbrxs.vip

bbtese.art
bbtse.vip
bbtses.vip
bcmmap.vip
bcmms.vip
bcoslcp.vip
bcosldp.vip
bcoslep.vip
bcoslz.vip
bdgap.vip
bdgs.vip
betensh.vip
betenshap.vip
betenshapa.vip
bfxbfx.vip
bfxbfxp.vip
biancaap.vip
biancas.vip
bikaap.vip
bikas.vip
bikinggg.vip
bilinkap.vip
bilinks.vip
bitaap.com
bitayssa.com
bitinssp.com
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bitkancp.vip
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bitkansp.com
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bitkass.vip
bitkmm.com
bitkno.vip
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bitopap.vip
bitops.vip
bitplusap.vip
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bitrexap.com
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bqbas.vip
bqbasp.vip
bqexapa.com
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bwnn.vip
bybitap.vip
bybitz.vip
caponepp.vip
cbaseccy.vip
cbccyap.vip
cbccyos.vip
cbons.io
cbons.vip
cbtese.vip
ccfoxap.vip
ccfoxbp.vip
ccfoxcp.vip
ccfoxs.vip
ccfoxsp.vip
ccolabp.vip
ccre.vip
ccree.vip
ccreq.vip
ccrer.vip
ccrew.vip
ccrss.vip
ccymap.vip
cekcm.vip
cgate.vip
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cingatep.vip
citexasp.com
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cobank.vip
cobogg.vip
coboms.vip

coboosp.com
cobopp.vip
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cocolaapa.vip
cocoladn.bar
cocolax.vip
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coinaap.vip
coinc.vip
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coineggap.vip
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coinesgg.vip
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coinewap.vip
coinexas.vip
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coingatem.vip
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coins.vip
coinupap.com
coinupcp.com
coinupgg.com
coinupw.com
colaap.vip
colasp.vip
cossgg.vip
cossn.vip
cosp.vip
coss.w.vip
coworldap.vip
coworlds.vip

crexap.vip
crexbp.vip
crexcp.vip
crexe.vip
crexr.vip
crexs.vip
crextfap.com
csgbb.vip
curpointa.live
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dbexep.vip
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dmcd.vip
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eightcaps.vip
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esenbite.vip
extply.vip
fbgap.vip
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fexfs.vip
fkexbtas.vip
fkexsapp.vip
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freedomap.vip
freedomss.vip
freedop.vip
freedos.vip
fresfg.vip
fwbap.vip
gdaxap.vip
gdaxgg.vip
gdaxos.vip
gdaxs.vip
gdwwap.vip
ggohex.com
ggohexp.com
globalpaygg.vip
globpay.vip
globpayap.vip
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gohexgg.com
gventure.vip
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hitbtcap.vip
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hopexs.com
hotbitap.vip
hotbitaps.vip
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orangeos.vip
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pitap.vip
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probkerap.com
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probrp.com
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sbybitt.vip
scrext.vip
seexap.vip
seexs.vip
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sgbs.vip
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simefxdn.bar
simefxot.vip
simpfxp.com
simpfxs.com
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smarketay.vip
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sotdex.vip
speppac.vip
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suncoinpp.com
suncoinss.com

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tpgs.vip
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txrds.vip
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vexap.vip
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vexss.vip
vocxgloby.vip
vtoute.vip
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ztxap.vip
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